

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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State Treasurer

Kathleen Connell
State Controller

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Director of Finance

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Vice Chairman

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Kambiz Babaoff
Ranjana Sharma, M.D.

EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Thursday, January 31, 2002 – 1:45 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from December 6, 2001 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. HII-111
Valley Health Team, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)
5. Resolution No. HII-113
Hill Country Community Clinic, Inc.
Request for HELP II Loan in the amount of \$250,000 (Action Item)
6. Resolution No. HII-106
Northern California INALLIANCE
Amendment to resolution - Change in security position (Action Item)
7. Resolution No. 2002-01
San Diego Hospital Association
Amendment to Indentures for 1992 Series A & 1992 Series B (Action Item)
8. Resolution No. 2002-02
Cedillo-Alarcón Community Clinic Investment Act of 2000
Extension requests to February 28, 2002 submission deadline for
release of funds documentation (Action Item)
9. Presentation of HELP II Loan Program Quarterly Report (Information Item)
10. Public Comment
11. Adjournment

Presented by

Evelyn Gorman

Mary Bates

Don Whittiker

Greg Rogers

Sumi Sousa

Greg Rogers

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, February 28, 2002**. Completed applications, fees and other documents must be received by **February 1, 2002**, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

March 28, 2002	August 29, 2002
April 25, 2002	September 26, 2002
May 30, 2002	October 31, 2002
June 27, 2002	December 5, 2002
July 25, 2002	

For additional information regarding this notice, contact Sumi Sousa, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2799. Agenda is also available on our website at **<http://www.treasurer.ca.gov/chffa/chffa.htm>**

California Health Facilities Financing Authority
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